



## COMBINED DECLARATION AND POWER OF ATTORNEY FOR UTILITY OR DESIGN PATENT APPLICATION

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if more than one name is listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

### GONIOCHROMATIC/LIGHT REFLECTIVE COSMETIC MAKEUP COMPOSITIONS

the specification of which (check only one item below):

- is attached hereto, and was amended on \_\_\_\_\_ (if applicable).
- was filed as United States Application Number \_\_\_\_\_  
on \_\_\_\_\_  
and was amended on \_\_\_\_\_ (if applicable).
- was filed as PCT International Application Number \_\_\_\_\_  
on \_\_\_\_\_  
and was amended on \_\_\_\_\_ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose to the office all information known to me to be material to patentability as defined in title 37, Code of Federal Regulations, Sec. 1.56 (as amended effective March 16, 1992);

I hereby claim foreign priority benefits under Title 35, United States Code, §§119 (a)-(d), 172 or 365 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

| PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. §§119(a)-(d), 172 OR 365: |                    |                                      | PRIORITY CLAIMED<br>UNDER 35 U.S.C.<br>§§119, 172 OR 365            |
|--|--------------------|--------------------------------------|---|
| COUNTRY<br>(If PCT, Indicate "PCT")  | APPLICATION NUMBER | DATE OF FILING<br>(day, month, year) |   |
| FRANCE   | 02/09246           | 19 JULY 2002                         | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> |
|  |                    |                                      | YES <input type="checkbox"/> NO <input type="checkbox"/>            |
|  |                    |                                      | YES <input type="checkbox"/> NO <input type="checkbox"/>            |
|  |                    |                                      | YES <input type="checkbox"/> NO <input type="checkbox"/>            |
|  |                    |                                      | YES <input type="checkbox"/> NO <input type="checkbox"/>            |
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|  |                    |                                      | YES <input type="checkbox"/> NO <input type="checkbox"/>            |
|  |                    |                                      | YES <input type="checkbox"/> NO <input type="checkbox"/>            |

## Combined Declaration and Power of Attorney

for Utility or Design Patent Application

Attorney's Docket No. 032487-004

Page 2 of 3

I hereby appoint the following attorneys and agent(s) to prosecute said application and to transact all business in the Patent and Trademark Office connected therewith and to file, prosecute and to transact all business in connection with international applications directed to said invention:

|                        |        |                         |        |                                   |        |
|------------------------|--------|-------------------------|--------|-----------------------------------|--------|
| Robert S. Swecker      | 19,885 | William C. Rowland      | 30,888 | Brian P. O'Shaughnessy            | 32,747 |
| Platon N. Mandros      | 22,124 | T. Gene Dillahunt       | 25,423 | Kenneth B. Leffler                | 36,075 |
| Benton S. Duffett, Jr. | 22,030 | Patrick C. Keane        | 32,858 | Fred W. Hathaway                  | 32,236 |
| Norman H. Stepno       | 22,716 | B. Jefferson Boggs, Jr. | 32,344 | Wendi L. Weinstein                | 34,456 |
| Ronald L. Grudziecki   | 24,970 | William H. Benz         | 25,952 | Mary Ann Dillahunt                | 34,576 |
| Alan E. Kopecki        | 25,813 | Peter K. Skiff          | 31,917 | Donna M. Meuth                    | 36,607 |
| Regis E. Slutter       | 26,999 | Richard J. McGrath      | 29,195 | Mark R. Kresloff                  | 42,766 |
| Samuel C. Miller, III  | 27,360 | Matthew L. Schneider    | 32,814 | Nhat D. Phan                      | 39,581 |
| Robert G. Mukai        | 28,531 | Michael G. Savage       | 32,596 | Cindy A. Lynch                    | 38,699 |
| George A. Hovanec, Jr. | 28,223 | Gerald F. Swiss         | 30,113 | Claude A.S. Hamrick               | 22,586 |
| James A. LaBarre       | 28,632 | Charles F. Wieland III  | 33,096 |                                   |        |
| E. Joseph Gess         | 28,510 | Bruce T. Wieder         | 33,815 | All practitioners associated with |        |
| R. Danny Huntington    | 27,903 | Todd R. Walters         | 34,040 | Customer No. 21839                |        |
| Eric H. Weisblatt      | 30,505 | Ronni S. Jillions       | 31,979 |                                   |        |
| James W. Peterson      | 26,057 | Harold R. Brown III     | 36,341 |                                   |        |
| Teresa Stanek Rea      | 30,427 | Allen R. Baum           | 36,086 |                                   |        |

All practitioners associated with  
Customer No. 21839

**21839**

Address all correspondence to:

BURNS, DOANE, SWECKER & MATHIS, L.L.P.  
P.O. Box 1404  
Alexandria, Virginia 22313-1404



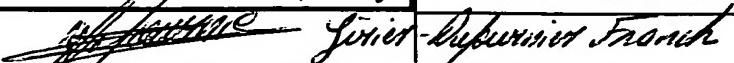
**21839**

Address all telephone calls to: Norman H. Stepno, Esquire at (703) 836-6620.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

|                                     |  |
|-------------------------------------|--|
| Full Name of Sole or First Inventor | JEAN-CHRISTOPHE SIMON                        |
| Signature                           |  |
| Date                                |  |
| Residence (City, State, Country)    | 75012 PARIS, FRANCE                          |
| Citizenship                         | FRENCH                                       |
| Post Office Address                 | 80 BOULEVARD DE REUILLY, 75012 PARIS, FRANCE |

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Page 3 of 3

|  |  |
|--|--|
| Full Name of Second Joint Inventor, If Any | FRANCK GIRIER-DUFOURNIER   |
| Signature                                  |  |
| Date                                       | 22 Sept 2003   |
| Residence (City, State, Country)           | 75012 PARIS, FRANCE  |
| Citizenship                                | FRENCH   |
| Post Office Address                        | 126 RUE OBERKAMPF, 75011 PARIS, FRANCE   |
| Full Name of Third Joint Inventor, If Any  | PATRICIA LEMANN  |
| Signature                                  |   |
| Date                                       | 06 oct . 2003  |
| Residence (City, State, Country)           | 94000 CRETEIL, FRANCE  |
| Citizenship                                | FRENCH   |
| Post Office Address                        | 35 RUE DU CAP, 94000 CRETEIL, FRANCE   |



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| Robert G. Mukai        | 28,531 | Michael G. Savage       | 32,596 | Cindy A. Lynch                    | 38,699 |
| George A. Hovanec, Jr. | 28,223 | Gerald F. Swiss         | 30,113 | Claude A.S. Hamrick               | 22,586 |
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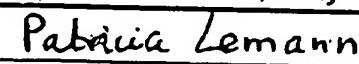
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|                                     |   |
|-------------------------------------|---|
| Full Name of Sole or First Inventor | JEAN-CHRISTOPHE SIMON                         |
| Signature                           | X <i>Jean-Christophe Simon</i>                |
| Date                                | X <i>16.06.2004</i>                           |
| Residence (City, State, Country)    | 75012 PARIS, FRANCE - 64665 ALSBACH-HAEHNLEIN |
| Citizenship                         | FRENCH  |
| Post Office Address                 | 80 BOULEVARD DE REUILLY, 75012 PARIS, FRANCE  |

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*64665 ALSBACH-HAEHNLEIN  
GERMANY*

Combined Declaration and Power of Attorney  
for Utility or Design Patent Application  
Attorney's Docket No. 032487-004  
Page 3 of 3

|  |  |
|--|--|
| Full Name of Second Joint Inventor, If Any | FRANCK GIRIER-DUFOURNIER   |
| Signature                                  |  |
| Date                                       | 22 Sept. 2003  |
| Residence (City, State, Country)           | 75012 PARIS, FRANCE  |
| Citizenship                                | FRENCH   |
| Post Office Address                        | 126 RUE OBERKAMPF, 75011 PARIS, FRANCE   |
| Full Name of Third Joint Inventor, If Any  | PATRICIA LEMANN  |
| Signature                                  |   |
| Date                                       | 06 oct. 2003   |
| Residence (City, State, Country)           | 94000 CRETEIL, FRANCE  |
| Citizenship                                | FRENCH   |
| Post Office Address                        | 35 RUE DU CAP, 94000 CRETEIL, FRANCE   |